

Exhibit 8

ID	Bates Number	Date of Transaction	Originator Amount	Originating Party	Originating Bank	Originator's Correspondent Bank	Intermediary's (or Beneficiary's) Correspondent Bank	Intermediary Bank	Beneficiary Bank	Beneficiary Party
Arab Bank-New York: Correspondent Banking Transactions for the benefit of Cairo Amman Bank (CAB) Customers via Palestine Monetary Authority ("PMA") Payment Clearing System										
001	AV-PL000017	10/18/2000	\$ 8,500.00	Yousef El Hayek	Arab Bank PLC-Chtoura Branch	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Al Rimal Branch	Ghazi Ahmed Hamad
002	AV-PL000015	11/16/2000	\$ 8,500.00	Yousef El-Hayek	Arab Bank PLC-Chtoura Branch	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Al Rimal Branch	Ghazi Ahmad Hamad
003	AV-PL000014	12/15/2000	\$ 8,500.00	Yousef El-Hayek	Arab Bank PLC-Chtoura Branch	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Al Rimal Branch	Ghazi Ahmad Hamad
004	AV-PL000013	1/18/2001	\$ 8,500.00	Yousef El Hayek	Arab Bank PLC-Chtoura Branch	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Al Rimal Branch	Ghazi Ahmed Hamad
005	AV-PL000021	2/14/2001	\$ 1,500.00	Yousef Al Hayek	Arab Bank PLC-Chtoura Branch	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Gaza Branch	Sayed Abou Msameh
006	AV-PL000007	2/15/2001	\$ 6,000.00	Yousef Al Hayek	Arab Bank PLC-Chtoura Branch	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Tulkarm Branch	Abbas Mohamed Al Sayed
007	AV-PL000005	4/27/2001	\$ 13,000.00	Yousef El Hayek	Arab Bank PLC-Chtoura Branch	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Tulkarm Branch	Abbas Mohamed El Sayed
008	AV-PL000018	3/1/2001	\$ 8,500.00	Yousef El Hayek	Arab Bank PLC-Chtoura Branch	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Al Rimal Branch	Ghazi Ahmed Hamed
009	AV-PL000002	5/3/2001	\$ 10,000.00	Yousef El Hayek	Arab Bank PLC-Chtoura Branch	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Tulkarm Branch	Abbas Mohamed Al Sayed
010	AV-PL000003	4/3/2001	\$ 13,000.00	Yousef El Hayek	Arab Bank PLC-Chtoura Branch	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Tulkarm Branch	Abbas Mohaned El Sayed
011	AV-PL000004	4/24/2001	\$ 5,000.00	Yousef Al Hayek	Arab Bank PLC-Chtoura Branch	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Tulkarm Branch	Abbas Mohamed Al Sayed
012	AV-PL000001	3/1/2001	\$ 9,000.00	Yousef El Hayek	Arab Bank PLC-Chtoura Branch	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Tulkarm Branch	Abbas Mohamed Al Sayed
013	AV-PL000020	5/8/2001	\$ 3,000.00	Yousef El Hayek	Arab Bank PLC-Chtoura Branch	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Gaza Branch	Sayed Abou Msameh
014	AV-PL000006	5/11/2001	\$ 13,000.00	Yousef Al Hayek	Arab Bank PLC-Chtoura Branch	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Tulkarm	Abbas Mohamed Al Sayed
015	AV-PL000012	7/9/2001	\$ 2,100.00	Yousef El Hayek	Arab Bank PLC-Chtoura Branch	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Al Moamalat Al Islamiyah Branch	Mohamad Saleh Taha
016	AV-PL018565	8/24/2001	\$ 3,150.00	The Welfare Association for Palestinian and Lebanon	Arab Bank PLC-Beirut Branch	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Khalil Branch	Al Jamieh Al Khairieh Al Islamieh [Islamic Charitable Society of Hebron]
017	AV-PL000008	9/12/2001	\$ 2,100.00	Yousef El Hayek	Arab Bank PLC-Chtoura Branch	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Al Moamalat Al Islamiyeh Branch	Mohamad Saleh Taha
018	AV-PL000019	9/12/2001	\$ 1,500.00	Yousef El Hayek	Arab Bank PLC-Chtoura Branch	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Gaza Branch	Sayed Abu Msameh
019	AV-PL018562	9/19/2002	\$ 9,500.00	Al Aqsa	Money Transfer IOC	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Islamic Banking Gaza	World Assembly of Muslim Youth WAMY
		Total Amount:	\$ 134,350.00	Number of Transactions:	19					
Cairo Amman Bank (CAB): Correspondent Banking Transactions with New York Banks										
020	AV-PL017365-66	1/13/1999	\$ 7,000.00	Palestinians Relief + Development Fund Interpal	NatWest-UK		AMEX Bank Ltd-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	El Wafa Elderly Nursing Home
021	AV-PL017367-68	1/13/1999	\$ 5,000.00	Palestinians Relief + Development Fund - Interpal	NatWest-UK		AMEX Bank Ltd-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Bethlehem	Beit Fajjar Zakat Committee
022	AV-PL012824-25	3/11/1999	\$ 3,925.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York		Cairo Amman Bank-Hebron Branch	Halhul Zakat Committee
023	AV-PL017317-18	5/4/1999	\$ 12,160.00	Palestinians Relief + Development Fund - Interpal	NatWest-UK		AMEX Bank Ltd-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jinin Branch	Jinin Zakat Committee [Jenin Zakat Committee]
024	AV-PL017319-20	5/4/1999	\$ 3,500.00	Palestinians Relief + Development Fund - Interpal	NatWest-UK		AMEX Bank Ltd-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza Branch	El-Wafa Elderly Nursing Home
025	AV-PL012892-94	5/21/1999	\$ 4,230.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York		Cairo Amman Bank-Hebron	Halul Zakat Committee
026	AV-PL017321-22	7/7/1999	\$ 16,700.00	Palestinians Relief + Development Fund - Interpal	NatWest-UK		AMEX Bank Ltd-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza Branch	El-Wafa Elderly Nursing Home
027	AV-PL017323-24	7/7/1999	\$ 6,000.00	Palestinians Relief + Development Fund - Interpal	NatWest-UK		AMEX Bank Ltd-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jinin Branch	Jinin Zakat Committee [Jenin Zakat Committee]
028	AV-PL017325-26	7/7/1999	\$ 5,000.00	Palestinians Relief + Development Fund - Interpal	NatWest-UK		AMEX Bank Ltd-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza Branch	Almujama Al-Islami-Khan Yunis
029	AV-PL012958-59	7/9/1999	\$ 3,804.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York		Cairo Amman Bank-Hebron Branch	Halhul Zakat Committee
030	AV-PL013025-26	9/23/1999	\$ 3,854.00	Holyland Foundation	BankOne-Texas		Bank of New York-New York		Cairo Amman Bank-Hebron Branch	Halhul Zakat Committee
031	AV-PL013037-38	9/23/1999	\$ 7,948.00	Holyland Foundation	BankOne-Texas		Bank of New York-New York		Cairo Amman Bank-Jeneen	Jeneen Zakat Committee [Jenin Zakat Committee]
032	AV-PL013103-04	11/22/1999	\$ 61,503.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Safrah Branch	Cairo Amman Bank-Islamic Transaction Hebron	Holy Land Foundation
033	AV-PL013114-15	12/2/1999	\$ 17,888.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Safrah Branch	Cairo Amman Bank-Hebron Islamic Transaction	Holyland Foundation
034	AV-PL013129-30	12/10/1999	\$ 10,152.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York		Cairo Amman Bank-Jineen	Jineen Zakat Committee [Jenin Zakat Committee]
035	AV-PL013131-32	12/10/1999	\$ 50,000.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadisafrah Branch	Cairo Amman Bank-Islamic Transaction Branch Hebron	Holy Land Foundation
036	AV-PL013153-54	12/21/1999	\$ 117,506.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holyland Foundation

ID	Bates Number	Date of Transaction	Originator Amount	Originating Party	Originating Bank	Originator's Correspondent Bank	Intermediary's (or Beneficiary's) Correspondent Bank	Intermediary Bank	Beneficiary Bank	Beneficiary Party
037	AV-PL013161-62	12/28/1999	\$ 190,743.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holyland Foundation
038	AV-PL013178-79	12/31/1999	\$ 4,851.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holyland Foundation
039	AV-PL013196-97	1/5/2000	\$ 50,000.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holy Land Foundation
040	AV-PL013206-07	1/13/2000	\$ 75,400.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Silamic [sic] Transaction [Branch] Hebron	Holyland Foundation
041	AV-PL013216-17	1/26/2000	\$ 8,268.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Transaction Branch Hebron	Holy Land Foundation
042	AV-PL013227-28	2/22/2000	\$ 32,548.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman [Bank]-Islamic Transaction [Branch] Hebron	Holy Land Foundation
043	AV-PL013230-31	2/28/2000	\$ 103,452.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Safrah [Branch]	Cairo Amman [Bank]-Islamic Transaction Branch Hebron	Holy Land Foundation
044	AV-PL013259-60	3/7/2000	\$ 65,458.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadia Sakrah Branch	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holy Land Foundation
045	AV-PL013270-71	3/21/2000	\$ 193,877.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah [Branch]	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holy Land Foundation
046	AV-PL013309-11	4/5/2000	\$ 66,023.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah [Branch]	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holy Land Foundation
047	AV-PL013320-22	4/11/2000	\$ 98,981.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holyland Foundation
048	AV-PL017311-12	4/12/2000	\$ 30,129.00	Palestinians Relief + Development Fund - Interpal	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Nablus Branch Islamic Transactions	Nablus Zakat Committee
049	AV-PL017313-14	4/12/2000	\$ 18,729.00	Palestinians Relief + Development Fund - Interpal	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jinin Branch	Jinin Zakat Committee [Jenin Zakat Committee]
050	AV-PL017315-16	4/11/2000	\$ 4,784.00	Palestinians Relief + Development Fund - Interpal	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Bethlehem Branch	Beit Fajjar Zakat Committee
051	AV-PL000980 AV-PL013335-37	4/27/2000	\$ 4,202.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah	Cairo Amman [Bank]-Islamic Transaction [Branch] Hebron	Holy Land Foundation
052	AV-PL013355-57	5/23/2000	\$ 22,722.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman [Bank]-Islamic Transaction [Branch] Hebron	Holy Land Foundation
053	AV-PL017327-28	7/3/2000	\$ 19,000.00	Palestinians Relief + Development Fund Interpal	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza Branch	Al-Mujama Al-Islami-Khan Yunis
054	AV-PL013392-94	7/7/2000	\$ 26,237.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman [Bank]-Islamic Transaction [Branch] Hebron	Holy Land Foundation
055	AV-PL013403-05	7/14/2000	\$ 38,539.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	[Cairo] Amman [Bank]-Wadi Sakrah Branch	Cairo Amman [Bank]-Islamic Transaction [Branch] Hebron	Holy Land Foundation
056	AV-PL000984 AV-PL013409-10	7/19/2000	\$ 54,500.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holy Land Foundation
057	AV-PL013438-40	8/3/2000	\$ 27,752.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holy Land Foundation
058	AV-PL018559	9/1/2000	\$ 4,970.68	WAMY	Arab Bank-Amman		Citibank NA-New York		Cairo Amman Bank-Amman	Aljamiah Alkhairiyah Alislami Bilkhalil [Islamic Charitable Society Hebron]
059	AV-PL013477-79	9/18/2000	\$ 62,279.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holy Land Foundation
060	AV-PL015079	9/29/2000	\$ 75,456.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holy Land Foundation
061	AV-PL018560	10/10/2000	\$ 697.11	WAMY	Arab Bank-Amman		Citibank NA-New York		Cairo Amman Bank-Amman	Jamiah Alkhairiya Alislamia Alkhaleel Bait Al Awal [Islamic Charitable Society Hebron]
062	AV-PL000016	10/10/2000	\$ 8,485.86	Yousef El Hayek	Arab Bank-Amman		Citibank NA-New York		Cairo Amman Bank-Amman	Ghazi Ahmad Hamad
063	AV-PL013501-02	10/10/2000	\$ 97,810.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadisakrah Branch	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holy Land Foundation
064	AV-PL013508-10	10/19/2000	\$ 200,000.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrh Branch	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holy Land Foundation

ID	Bates Number	Date of Transaction	Originator Amount	Originating Party	Originating Bank	Originator's Correspondent Bank	Intermediary's (or Beneficiary's) Correspondent Bank	Intermediary Bank	Beneficiary Bank	Beneficiary Party
065	AV-PL013524-26	10/25/2000	\$ 186,210.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Trans[action] Branch Hebron	Holy Land Foundation
066	AV-PL013540-41	11/2/2000	\$ 227,000.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holy Land Foundation
067	AV-PL013556-57	11/9/2000	\$ 116,198.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Aman [sic] Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holy Land Foundation
068	AV-PL013558-59	11/14/2000	\$ 275,956.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holy Land Foundation
069	AV-PL013570-71	11/20/2000	\$ 200,000.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holy Land Foundation
070	AV-PL017329-30	11/27/2000	\$ 42,000.00	Palestinians Relief + Development Fund Interpal	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Nablus Branch Islamic Transactions	Nablus Zakat Committee
071	AV-PL017331-32	11/27/2000	\$ 19,000.00	Interpal LTD	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza Branch	El-Wafa Elderly Nursing Home
072	AV-PL017333-34	11/27/2000	\$ 15,500.00	Palestinians Relief + Development Fund Interpal	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jinin Branch	Jinin Zakat Committee [Jenin Zakat Committee]
073	AV-PL017335-36	11/27/2000	\$ 9,000.00	Interpal LTD	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Beirhlehem Branch [sic]	Beit Fajjar Zakat Committee
074	AV-PL013584-85	11/30/2000	\$ 245,000.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holyland Foundation
075	AV-PL013615-16	12/7/2000	\$ 220,660.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holyland Foundation
076	AV-PL000011	12/19/2000	\$ 1,490.11	Yousef El-Hayek	Arab Bank-Amman		Citibank NA-New York		Cairo Amman Bank-Amman	Mohamad Saleh Taha
077	AV-PL013626-27	12/22/2000	\$ 204,125.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Trans[action Branch] Hebron	Holyland Foundation
078	AV-PL013632-33	12/26/2000	\$ 24,031.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Transaction Hebron Branch	Holy Land Foundation
079	AV-PL013647-48	1/8/2001	\$ 122,517.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holy Land Foundation
080	AV-PL013664-65	1/16/2001	\$ 229,283.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holy Land Foundation
081	AV-PL013699-700	2/2/2001	\$ 9,537.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holyland Foundation
082	AV-PL018561	2/6/2001	\$ 8,507.18	WAMY	Arab Bank-Amman		Citibank NA-New York		Cairo Amman Bank-Amman	Jamiyat Al Shubban Almuslimeen-Balkhaleel Al Khaleel Palesteen [Muslim Youth Society-Hebron]
083	AV-PL013702-03	2/7/2001	\$ 20,570.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holy Land Foundation
084	AV-PL018557	2/8/2001	\$ 2,840.78	International Islamic Relief Organisation	Arab Bank-Amman		Citibank NA-New York		Cairo Amman Bank-Amman	Nablus Zaka[t] Committee
085	AV-PL000010	2/12/2001	\$ 2,090.11	Yousef Al Hayek	Arab Bank-Amman		Citibank NA-New York		Cairo Amman Bank-Amman	Mohamed Saleh Taha
086	AV-PL018558	2/16/2001	\$ 7,825.85	International Islamic Relief Organisation	Arab Bank-Amman		Citibank NA-New York		Cairo Amman Bank-Amman	Nablus Zaka[t] Committee
087	AV-PL013713-14	2/16/2001	\$ 50,000.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Transaction Branch Hebron	Holy Land Foundation
088	AV-PL013737-38	3/8/2001	\$ 374,755.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah [Branch]	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holy Land Foundation
089	AV-PL000009	4/4/2001	\$ 2,090.11	Yousef El-Hayek	Arab Bank-Amman		Citibank NA-New York		Cairo Amman Bank-Amman	Mohamad Saleh Taha
090	AV-PL013751-52	4/4/2001	\$ 22,820.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holyland Foundation
091	AV-PL013760-61	4/23/2001	\$ 9,524.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman [Bank]-Islamic Transaction [Branch] Hebron	Holyland Foundation
092	AV-PL013797-98	5/9/2001	\$ 166,078.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Transaction [Branch] Hebron	Holyland Foundation
093	AV-PL013811-12	6/14/2001	\$ 192,403.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Transaction [Branch] Gaza	Holy Land Foundation
094	AV-PL013827-28	6/22/2001	\$ 48,135.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Transaction Gaza Branch	Holyland Foundation

ID	Bates Number	Date of Transaction	Originator Amount	Originating Party	Originating Bank	Originator's Correspondent Bank	Intermediary's (or Beneficiary's) Correspondent Bank	Intermediary Bank	Beneficiary Bank	Beneficiary Party
095	AV-PL017293-94	7/17/2001	\$ 14,830.00	Palestinians Relief + Dev[elopment] Fund Interpal	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jinin Branch	Jinin Zakat Committee [Jenin Zakat Committee]
096	AV-PL017295-96	7/17/2001	\$ 10,000.00	Palestinians Relief + Development Fund Interpal	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Islamic Transaction Branch Gaza	Al-Mujama Al-Islami-Khan Yunis
097	AV-PL017297-98	7/17/2001	\$ 5,000.00	Palestinians Relief + Development Fund Interpal	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza Branch	El-Wafa Elderly Nursing Home
098	AV-PL017299-300	7/17/2001	\$ 4,970.00	Palestinians Relief + Development Fund Interpal	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Nablus Branch Islamic Transactions	Nablus Zakat Committee
099	BNPF000001	8/13/2001	\$ 703,699.77	Islamic University of Gaza	Cairo Amman Bank-Ramallah	Citibank NA-New York	BNP Paribas-New York		BNP Paribas Suisse SA-Geneva	Al Osama Trading Company LTD
100	AV-PL017301-02	8/24/2001	\$ 19,140.00	Palestinians Relief + Development Fund Interpal	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank Jinin Branch	Jinin Zakat Committee [Jenin Zakat Committee]
101	AV-PL013843-44	8/31/2001	\$ 219,126.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York		Cairo Amman Bank-Ramallah Branch	Holyland Foundation
102	AV-PL013858-59	9/7/2001	\$ 95,505.00	Holyland Foundation	BankOne-Texas		Citibank NA-New York		Cairo Amman Bank-Ramallah [Branch]	Holy Land Foundation
103	AV-PL017303-04	9/24/2001	\$ 6,089.00	Palestinians Relief + Development Fund Interpal	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza Branch	El-Wala Elderly Nursing Home
104	AV-PL013899-00 AV PL013905-06	9/29/2001	\$ 175,290.00	Holyland Foundation			Citibank NA-New York		Cairo Amman Bank-Ramallah Branch	Holy Land Foundation
105	AV-PL013875-76 AV-PL013907-08	10/6/2001	\$ 132,565.00	Holyland Foundation			Citibank NA-New York		Cairo Amman Bank-Ramallah Branch	Holy Land Foundation
106	AV-PL011208-10	11/14/2001	\$ 97,000.00	Holy Land Foundation	JPMChase-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah [Branch]	Cairo Amman Bank-Islamic Transaction [Branch] Gaza	Holy Land Foundation
107	AV-PL011223-25	11/19/2001	\$ 112,500.00	Holyland Foundation	JPMChase-Texas		Citibank NA-New York	Cairo Amman Bank-Wadi Sakrah Branch	Cairo Amman Bank-Islamic Transaction [Branch] Gaza	Holy Land Foundation
108	AV-PL011250-52	12/3/2001	\$ 373,270.00	Holyland Foundation	JPMChase-Texas		Citibank NA-New York		Cairo Amman Bank-Ramallah [Branch]	Holy Land Foundation
109	AV-PL017305-06	12/24/2001	\$ 10,000.00	Palestinians Relief + Development Fund	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza Branch	El-Wafa Rehabilitation Hospital
110	AV-PL017307-08	12/24/2001	\$ 10,000.00	Palesti[n]ians Relief + Development Fund	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jinin Branch	Al-Razi Hospital
111	AV-PL017309-10	3/14/2002	\$ 5,000.00	Palestians [sic] Relief + Development Fund - Interpal	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza Branch Islamic Transactions Section	Al-Mujana Al Islami - Khan Yunis
112	AV-PL018564	4/19/2002	\$ 3,975.00	Al Wafa Charitable Society	Cairo Amman Bank-Amman	Citibank NA-New York			Arab Bank-Cairo	Aiman Ishaq Al Badri
113	AV-PL018567	4/29/2002	\$ 9,969.43	Mohammed Bin Rashid Almaktoom	Arab Bank-Amman		Citibank NA-New York		Cairo Amman Bank-Amman	Lajnat Zakat Wa Sadaqat Alkhalil [Hebron Zakat Committee]
114	AV-PL018566	6/3/2002	\$ 10,944.91	Mohammed Bin Rashid Almaktoom	Arab Bank-Amman		Citibank NA-New York		Cairo Amman Bank-Amman	Lajnat Amwal Alzakat [Jenin Zakat Committee]
115	AV-PL017369-93	8/8/2002	\$ 15,000.00	Palestinians Relief & Dev[elopment] Fund	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jinin Branch	Al-Razi Hospital
116	AV-PL017394-418	8/8/2002	\$ 10,000.00	Palestinians Relief & Dev[elopment] Fund	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Beithlehem	Beit Fajjar Zakat Committee
117	AV-PL017419-43	8/8/2002	\$ 14,000.00	Palestinians Relief & Dev[elopment] Fund	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jinin Branch	Al-Razi Hospital
118	AV-PL017444-69	8/8/2002	\$ 15,000.00	Palestinians Relief & Dev[elopment] Fund	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jenin Branch	Jenin Zakat Committee
119	AV-PL017470-94	8/8/2002	\$ 10,000.00	Palestinians Relief & Dev[elopment] Fund	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jenin Branch	Jenin Zakat Committee
120	AV-PL017495-519	8/8/2002	\$ 27,000.00	Palestinians Relief & Dev[elopment] Fund	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	WAMY - Gaza Office
121	AV-PL018242-66	8/8/2002	\$ 5,000.00	Palestinians Relief & Dev[elopment] Fund	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	Al-Mujama Al-Islami-Khan Yunis
122	AV-PL001040-41	8/14/2002	\$ 1,749.00	Palestinians Relief & Dev[elopment] Fund	NatWest-UK		Citibank NA-New York		Cairo Amman Bank-Hebron	Ithna Zakat Committee
123	AV-PL017723-47	8/16/2002	\$ 11,279.00	Palestinians Relief & Dev[elopment] Fund	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	Al-Mujama Al-Islami-Khan Yunis
124	AV-PL017957-81	8/16/2002	\$ 5,900.00	Palestinians Relief & Dev[elopment] Fund	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	Al-Mujama Al-Islami-Khan Yunis
125	AV-PL017982-8006	8/16/2002	\$ 6,866.00	Palestinians Relief & Dev[elopment] Fund	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Islamic Banking Al-Khalil Branch	The Islamic Charity Society
126	AV-PL018007-31	8/16/2002	\$ 4,751.00	Palestinians Relief & Dev[elopment] Fund	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Islamic Banking Al-Khalil Branch	The Islamic Charitable Society
127	AV-PL018032-56	8/16/2002	\$ 21,279.00	Palestinians Relief & Dev[elopment] Fund	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Ramallah	Jenin Zakat Committee
128	AV-PL018292-316	8/16/2002	\$ 5,796.00	Palestinians Relief & Dev[elopment] Fund	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Bethlehem	Beit Fajjar Zakat Committee
129	AV-PL018317-43	8/16/2002	\$ 19,712.00	Palestinians Relief & Dev[elopment] Fund	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Ramallah	Islamic Society for Orphan Care Yatta
130	AV-PL018563	11/15/2002	\$ 9,500.00	Al Agsa	Money Transfer IOC		Citibank NA-New York	Cairo Amman Bank-Jericho	Cairo Amman Bank-Islamic Banking Gaza	World Assembly of Muslim Youth WAMY
131	AV-PL017160-81	7/1/2003	\$ 40,000.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jenin Branch	Al-Razi Hospital c/o Jenin Zakat Committee
132	AV-PL017116-37	8/1/2003	\$ 80,000.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	WAMY - Gaza Office
133	AV-PL017138-59	8/1/2003	\$ 50,000.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	El-Wafa Charitable Society

ID	Bates Number	Date of Transaction	Originator Amount	Originating Party	Originating Bank	Originator's Correspondent Bank	Intermediary's (or Beneficiary's) Correspondent Bank	Intermediary Bank	Beneficiary Bank	Beneficiary Party
		Total Amount:	\$ 7,348,915.90	Number of Transactions:	114					